

**TOWN OF NORTHFIELD
BOARD OF SELECTMEN
Minutes of June 26, 2006**

- I. **ROLL CALL:** Chair Donald Wallace, Selectman Melvin Adams, Michael Demasi, Kenneth Johnson, and Roger LeClair. Also present were Manager Nanci Allard, Clerk Samantha Baraw, and Ambulance Supervisor Jim Baraw.

Chair Wallace called the meeting to order at 7:00 p.m.

II. **APPROVAL OF MINUTES**

- a. **June 12, 2006 (Regular Meeting).** Motion by Selectman LeClair, seconded by Selectman Johnson, to approve the minutes. **Motion passed 4-0-1, with Selectman Adams abstaining.**

III. **APPROVAL OF BILLS**

- a. **Warrant #25-06.** Motion by Selectman Demasi, seconded by Selectman Adams, to approve Warrant #25-06 in the amount of \$14,866.63. **Motion passed 5-0-0.**
- b. **Warrant #25-06A.** Motion by Selectman Demasi, seconded by Selectman LeClair, to approve Warrant #25-06A in the amount of \$61,134.57. **Motion passed 5-0-0.**
- c. **Warrant #01-07.** Motion by Selectman Johnson, seconded by Selectman Adams, to approve Warrant #01-07 in the amount of \$28,095.00. **Motion passed 5-0-0.**

IV. **PUBLIC PARTICIPATION:** None.

V. **MANAGER'S REPORT**

- a. **Status Reports: Various Projects.** There was no discussion.

VI. **SELECTBOARD**

- a. **Tax Anticipation Note (Line of Credit): \$496,000 @ 4.00% interest.** Motion by Selectman LeClair, seconded by Selectman Demasi, to approve the note. **Motion passed 5-0-0.**
- b. **Ambulance Service Abatements.** Motion by Selectman Adams, seconded by Selectman Johnson, to abate the Ambulance Service receivables for the amount of \$16,724.60. **Motion passed 4-1-0, with Selectman Demasi voting in opposition.**
- c. **Merger Committee Appointment(s):** Selectman Adams provided an update. The Committee recommends that Steve Jeffrey and Jay Pedley be appointed to the Merger Committee. Motion by Selectman Adams, seconded by Selectman Demasi, to approve the appointments. **Motion passed 5-0-0.**
- d. **Inter-Local Agreement Committee Report.** Minutes of the last meeting (06/20/06) were provided in packets. There were no concerns.
- e. **State Tax Appeal Decision (possible executive session).** Full copies were provided to the Board. The board will discuss this matter in executive session.
- f. **Status Reports: Various Projects.**
1. **Proposed Corrections Work Camp.** The Board emphasized that it has not made any decision one way or the other regarding the proposed work camp. This Board has not eliminated the idea nor has it approved it. However, Chair Wallace made the comment that the Bean Business Park is not an appropriate location for it. The Selectmen reminded the public that they are open to any and all comments and questions.

2. **Safety Day: Saturday, July 22, 2006.** All are welcome and invited.
3. **Vermont Local Roads News.** Northfield Highway employees Chris Alger and Pete Demasi won 2nd place in the snow plowing contest. Chris Alger won 3rd place in the Backhoe contest.

VII. PUBLIC PARTICIPATION: Non-agenda items:

- a. **Jim Baraw, Ambulance Supervisor.** Supervisor Baraw thanked the Board for moving forward on the possibility of a new building. All are invited to visit the current facilities, which are being renovated.

VIII. EXECUTIVE SESSION. Motion by Selectman Demasi, seconded by Selectman LeClair, to go into executive session to discuss legal matter (Barrows appeal) with Manager Allard present and personnel matters without Manager Allard present. **Motion passed 5-0-0.**

The Board went into executive session at 7:27 p.m.

Manager Allard left at 7:37 p.m.

Motion by Selectman Demasi, seconded by Selectman LeClair, to come out of executive session.
Motion passed 5-0-0.

The Board came out of executive session at 7:51 p.m. No action was taken.

VIII. ADJOURNMENT: Motion by Selectman Demasi, seconded by Selectman Johnson, to adjourn.
Motion passed 5-0-0.

The Board adjourned at 7:53 p.m.

Respectfully submitted,

Samantha H. Baraw

Samantha H. Baraw, Clerk

These minutes are subject to approval at the next scheduled meeting.